AUTO CR - LOG SUMMARY #1072013

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information



Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-MAR-2014 07:20 - 13-MAR-2014 07:20		1115	011	290 - RESIDENCE	
01-APR-2014 09:00 - 01-APR-2014 09:00		1034	010	292 - GOVERNMEN BUILDING/PROPER Y	·-

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	BOUCH, MATTHEW	20224		313 /	PO AS DETECTIVE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICERS ARRESTED HIM WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT ONE OF THE ACCUSED OFFICER LIED UNDER OATH DURING HIS PRELIMINARY HEARING.
CPD Employee	Accused	HANRAHAN, THOMAS	20447		313 /	PO AS DETECTIVE	ON Duty	

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD Position	Sex	Race Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			
Incident Details			
CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	γ γ
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
08S - GROUP 08 - CRIMINAL CONDUCT JUDICIAL PROCESS	Υ	Υ

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Incident Category List

Incident Category	Primary?	Initial?
08S - GROUP 08 - CRIMINAL CONDUCT JUDICIAL PROCESS		N

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
JOHNSON, DWAYNE	Primary	GENERAL INVESTIGATION SECTION	21-OCT-2014	20-MAR-2015	23-FEB-2015	125
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	21-OCT-2014	20-NOV-2014	23-FEB-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
JOHNSON, DWAYN	E18-FEB-2015	20-MAR-2015		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASO N)	Case to be closed 18FEB15. No affidavit	17-FEB-2015	STEHLIK, JOSEPH	18-FEB-2015	OK
JOHNSON, DWAYN	E 19-JAN-2015	18-FEB-2015		OTHER (DESCRIBE)	Undersigned was on furlough and returned 5JAN15	22-JAN-2015	STEHLIK, JOSEPH	23-JAN-2015	OK
JOHNSON, DWAYN	E 20-DEC-2014	19-JAN-2015		OTHER (DESCRIBE)	Undersigned was on furlough and returned 5JAN15	22-JAN-2015	STEHLIK, JOSEPH	23-JAN-2015	OK
JOHNSON, DWAYN	E 20-NOV-2014	20-DEC-2014		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASO N)	Complainant is an inmate at the Cook County Jail. The undersigned is waiting for a signed Sworn affidavit.	18-NOV-2014	STEHLIK, JOSEPH	19-NOV-2014	ОК

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
BOUCH, MATTHEW	1	IT IS ALLEGED BY THE COMPLAINANT, THAT ON 13 MARCH 2014 AT 1920HRS, WHILE AT THE LOCATION OF ADAMS, THE ACCUSED POLICE OFFICER MATTHEW BOUCH #10723, ARRESTED THE COMPLAINANT WITHOUT JUSTIFICATION.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
BOUCH, MATTHEW	2	IT IS ALSO ALLEGED BY THE COMPLAINANT. DURING HIS PRELIMINARY HEARING HELD ON 1 APRIL 2014 AT THE ACCUSED POLICE OFFICER MATTHEW BOUCH #10723, LIED UNDER OATH.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION	FALSE TESTIMONY IN COURT	NO AFFIDAVIT
HANRAHAN, THOMAS	1	T IS ALLEGED BY THE COMPLAINANT, THAT ON 13 MARCH 2014 AT 1920HRS, WHILE AT THE LOCATION OF THE ACCUSED POLICE OFFICER THOMAS HANRAHAN #4780, ARRESTED THE COMPLAINANT WITHOUT JUSTIFICATION.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	24-FEB-2015 07:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	24-FEB-2015 07:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	23-FEB-2015 02:48	JOHNSON, DWAYNE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	21-OCT-2014 11:17	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	17-OCT-2014 02:59	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-OCT-2014 11:21	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-OCT-2014 11:20	BOYD, SHARON	POLICE OFFICER	121 /	Check POs.

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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	16-OCT-2014 11:01	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-OCT-2014 10:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-OCT-2014 10:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	14-OCT-2014 10:14	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	14-OCT-2014 10:06	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	14-OCT-2014 09:55	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

NI-	T	Related	No. of	Namati	Original	Fateral Dr.	Entered	C4-4	Approve	Approve
No.	Туре	Person	Pages	Narrative	in File	Entered By	Date/Time	Status	Content	Inclusion
1	FACE SHEET					STEWART, DENISE	14-OCT-2014 09:55			
1	INVESTIGATION					STEHLIK, JOSEPH	21-OCT-2014 12:09			
2	CONFLICT CERTIFICATION					JOHNSON, DWAYNE	18-NOV-2014 05:34			
3	DOCUMENTS - INVESTIGATION		1	Copy of affidavit sent to Inmate on 18NOV14. Non-Cooperation	Υ	JOHNSON, DWAYNE	20-FEB-2015 05:37	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		4	Handwritten letter from Inmate	N	STEWART, DENISE	14-OCT-2014 10:05	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Letter to Sworn Affidavit, and USPS tracker sent 18NOV14	N	JOHNSON, DWAYNE	18-NOV-2014 06:16	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	TF for letter and Sworn Affidavit mailed to Inmate mailed to Inmate no 18 November 2014	Υ	JOHNSON, DWAYNE	20-FEB-2015 04:15	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	USPS Domestic Return Receipt	Υ	JOHNSON, DWAYNE	20-FEB-2015 04:18	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	TF for USPS Domestic Return Receipt	Υ	JOHNSON, DWAYNE	20-FEB-2015 04:21	APPROVED		
9	DOCUMENTS - INTAKE INCIDENT		5	arrest report from 13MAR14	N	BOYD, SHARON	16-OCT-2014 10:57	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	BOUCH Watch Information	Υ	JOHNSON, DWAYNE	20-FEB-2015 04:22	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	HANRAHAN Watch Information	Υ	JOHNSON, DWAYNE	20-FEB-2015 04:23	APPROVED		
12	DOCUMENTS - INVESTIGATION		4	Court Screen for Preliminary Hearing on 1APR14	Υ	JOHNSON, DWAYNE	20-FEB-2015 04:39	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Υ	JOHNSON, DWAYNE	23-FEB-2015 02:48	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	24-FEB-2015 07:53	
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	24-FEB-2015 07:53	

Review Accused

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Pomarko
Туре	Member Name	Туре	Ву	rosition	OIIIL	Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
BOUCH, MATTHEW	1. IT IS ALLEGED BY THE COMPLAINANT, THAT ON 13 MAR	JOHNSON, DWAYNE	23-FEB-2015 02:48			NO AFFIDAVIT	
HANRAHAN, THOMAS	1. T IS ALLEGED BY THE COMPLAINANT, THAT ON 13 MARC	JOHNSON, DWAYNE	23-FEB-2015 02:48			NO AFFIDAVIT	
BOUCH, MATTHEW	2. IT IS ALSO ALLEGED BY THE COMPLAINANT, B, THAT	JOHNSON, DWAYNE	23-FEB-2015 02:48			NO AFFIDAVIT	

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Accused Finding History

Accused Penalty History

Accused Reviewed	y Reviewed CCR? Date/Time	Concur? Penalty	alty nments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
BOUCH, MATTHEW	IT IS ALLEGED BY THE COMPLAINANT, THAT ON 13 MARCH 2014 AT 1920HRS, WHILE AT THE LOCATION OF THE COMPLAINANT, THE ACCUSED POLICE OFFICER MATTHEW BOUCH #10723, ARRESTED THE COMPLAINANT WITHOUT JUSTIFICATION.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
BOUCH, MATTHEW	IT IS ALSO ALLEGED BY THE COMPLAINANT, THAT DURING HIS PRELIMINARY HEARING HELD ON 1 APRIL 2014 A OFFICER MATTHEW BOUCH #10723, LIED UNDER OATH.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION		NO AFFIDAVIT	
HANRAHAN, THOMAS	T IS ALLEGED BY THE COMPLAINANT, THAT ON 13 MARCH 2014 AT 1920HRS, WHILE AT THE LOCATION OF THOMAS HANRAHAN #4780, ARRESTED THE COMPLAINANT WITHOUT JUSTIFICATION.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

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FACE SHEET (Notification Date: 14-OCT-2014) - LOG #1072013

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
14-MAR-2014 07:20 - 14-MAR-2014 07:20		1115	011	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICERS ARRESTED HIM WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT ONE OF THE ACCUSED OFFICER LIED UNDER OATH DURING HIS PRELIMINARY HEARING.

Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08S - GROUP 08 - CRIMINAL CONDUCT JUDICIAL PROCESS	Υ
08S - GROUP 08 - CRIMINAL CONDUCT JUDICIAL PROCESS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	21-OCT-2014 11:17	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	JOHNSON, DWAYNE (PRIMARY INV)	21-OCT-2014 11:17	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	16-OCT-2014 11:21	BOYD, SHARON	
IAD	GENERAL INVESTIGATION SECTION	14	16-OCT-2014 11:01	BOYD, SHARON	
IAD	INTERNAL AFFAIRS DIVISION	12	14-OCT-2014 21:55	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	24-FEB-2015 07:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	24-FEB-2015 07:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	

AUTO CR - LOG SUMMARY #1072013 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	23-FEB-2015 02:48	JOHNSON, DWAYNE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	21-OCT-2014 11:17	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	17-OCT-2014 02:59	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-OCT-2014 11:21	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-OCT-2014 11:20	BOYD, SHARON	POLICE OFFICER	121 /	Check POs.
PENDING APPROVE TEAM	16-OCT-2014 11:01	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-OCT-2014 10:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-OCT-2014 10:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	14-OCT-2014 10:14	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	14-OCT-2014 10:06	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	14-OCT-2014 09:55	STEWART, DENISE	INTAKE AIDE	113 /	

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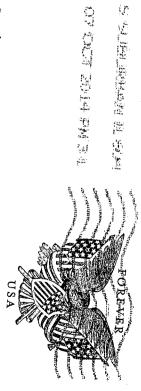
SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

1 1	· A (- ()	D(11	11 ' H	RTMFI	\I II

	Date	Time
	14 March 2014	1920hrs
ummary of Statement(s):		
IS ALLEGED THAT ON 14 MARCH 2014, AT 19 CCUSED OFFICERS ARRESTED THE COMPLA		TION OF THE JUSTIFICATION.
IS ALSO ALLEGED THAT ONE OF THE ACCUSOMPLAINANT'S PRELIMINARY HEARING.	SED OFFICER LIED UNDER OA	ATH DURING THE
I have read the above summary and defending entirety, reviewed it for accuracy and corrections and additions to the state.	been given an opportunity	
that the information set forth in the st summary are true and correct, excep on information and belief as to such in believe the same to be true.	atement(s) above and/or at ot as to any matters therein	tached stated to be
Print Affiant's Name	Print Witness' Name	.
Print Affiant's Name Affiant's Signature	Print Witness' Name Witness' Signature	-

-9 OCT 2014 15

Independent Police Review Authority
1615 W. Chicago Avenue 4th Floor Chicago IL 60622



ALLESTED TH AMMERICAN MERCHAN

DEAR MR. MERRILT. My MAME is I'm A Funste THE cook county JAIL , ON MARCH 13 2014 I WAS ARRESTED AT: (APPOX. 7:00PM). Ohe that date Five or Six OFFICERS FORCE There WAY muto the Apartment, made every one lie down on the Floor (Appor wine people). And Search the Apartment And every one in it. The OFFicers took Five of us out the Apantment Foul of us went to the HARRISON + ked Tie Police STATION. Hey put Three of us in one Room, I weren saw the other guy After that, I Assume they let him go, he did not go to lock-up with us. They wever said Any thing AS TO why I was bring ARRESTED, NOT one question they Asked ME OR NOT, one They Answered. At the Preliminary Hearing the OFFicer Testified CUHDER OATH) That he' had me under Survellance And observed A hand to hand transpetion. He Approach, A h bay was droped, I RAW, he SAVE chose into the APARTMENT. MR. Merritt that is so FAR FROM the Truth, every one that went to JAIL That day CAME out or that Appriment.

SO I was thinking, For these officers To have donce this they had to have done it hum mong times, so I Figure there has to be some complaints AGAILIST these OFFICERS. I'm Asking under the Freedom of Internation ACT, is it Possible that I can have pany Complaint Intornation Against these officers. MR. MERRITH, I do NOT KNOW The OFFicer HAMES but I CAN give you the case number, And only hope that you can Find them With Llisto Also iF it's mot to much any YOU PLEASE SEAL ME INFORMATION F MEED TO File A COMPLAINT AGAINST These OFFICERS. MR MERRITT Thrule You very much FOR your Time. CASO

Exouse me, let me Explain Further I was riever octaine of that house, the guy who he said & sold something to As well as the others was also in the house when they (Police) came in.



Rahm Emanuel Mayor

Department of Police • City of Chicago 3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy Superintendent of Police



18 November 2014

Reference: CL Investigation No. 1072013

Please be advised that the Chicago Police Department's Bureau of Internal Affairs is in receipt of your complaint and will investigate the matter as quickly as possible. Furthermore, be aware that no investigation can be completed without the full co-operation of the complainant.

As of January 1st 2004, Illinois State Law, 50 ILCS 725/3.8, mandates that any complaint made against a Sworn Peace Officer in Illinois must be supported by a sworn affidavit. This document is enclosed and will serve as proof that any further statements regarding this investigation are truthful to the best of your knowledge and recollection. This document <u>MUST</u> be signed by you in addition to being witnessed, and attested to by a Notary Public. If this document is not received by the Chicago Police Department, Bureau of Internal Affairs, the investigation may be closed.

Note that a vital part of any investigation is the proper recording of information and evidence. As the complainant, it is your responsibility to provide specific information including dates, times, and locations where the alleged misconduct occurred. Also, any physical evidence (i.e. photos and/or documents) that you have should be supplied to me. Any contact information regarding witnesses should also be provided.

Please contact me as soon as possible at the following number provided. Be aware that the Chicago Police Department **DOES NOT** accept collect calls. I can be reached at: (312) 745-6310. I can also be reached by mail at the following address:

Chicago Police Department – Unit 121 Sergeant D. Johnson 3510 S. Michigan Ave. Chicago, IL 60653

Chicago Police Department Bureau of Internal Affairs General Investigation Division

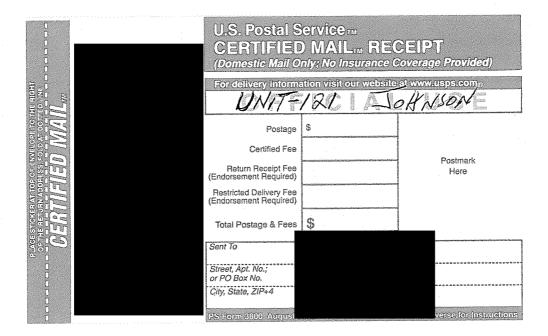
CPD-44.126 (Rev. 7/09) English

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION CHICAGO POLICE DEPARTMENT STATE OF ILLINOIS CC COUNTY OF COOK Location of Incident Time Date 14 March 2014 1920hrs Summary of Statement(s): IT IS ALLEGED THAT ON 14 MARCH 2014, AT 1920HRS, WHILE AT THE LOCATION OF THE ACCUSED OFFICERS ARRESTED THE COMPLAINANT WITHOUT JUSTIFICATION. IT IS ALSO ALLEGED THAT ONE OF THE ACCUSED OFFICER LIED UNDER OATH DURING THE COMPLAINANT'S PRELIMINARY HEARING. hereby state as follows: 1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s). Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify 2. that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true. Print Affiant's Name Print Witness' Name Affiant's Signature Witness' Signature Date Date

Attachment No. 3

Complaint Log No. 1072013

SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse	A. Signature X
so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to:	B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
	4 Restricted Deliven/2 (Extra Fee) Yes
Article Number (Transfer from service label)	
PS Form 3811, February 2004 Domestic Re	turn Receipt 102595-02-M-1540



TO:

Commanding Officer Investigations Division

General Investigations Section

FROM: Sergeant Dwayne JOHNSON, 1505

Investigations Division

General Investigations Section

SUBJECT: Progression of Investigation- Letter mailed to Inmate

on 18 November 2014

On 18 November 2014, the undersigned mailed a Certified Letter (ref. to the complainant who is an inmate at the Cook County Jail. In this letter it was explained to the complainant that he would have to sign a Sworn Affidavit attesting to the truthfulness of further statement that he may provide to the undersigned regarding this investigation. The complainant was told to sign the provided affidavit, have it notarized, and return the affidavit to the undersigned at the Bureau of Internal Affairs.

Sgt. Dwayne JOHNSON, 1505 Investigations Section General Investigations Section

19 November 2014

Log No.: 1072013

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	X	☐ Agent ☐ Addressee te of Delivery
1. Article Addressed to:	D. is delivery address during the month term,	⊒ Yes ⊒ No
	3. Service Type ☑ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for ☐ Insured Mail ☐ C.O.D.	Merchandise
Article Number (Transfer from service label)	4 Restricted Delivery? (Extra Fee)	☐ Yes

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: Sergeant Dwayne JOHNSON, 1505

Investigations Division

General Investigations Section

SUBJECT: Progression of Investigation- USPS Domestic Return Receipt

On 5 January 2015, the undersigned received from the United States Postal Service, Domestic Return Receipt (a) for the Inmate Certified Letter and Sworn Affidavit that was mailed to the complainant (b) on 18 November 2014. The Domestic Return Receipt was the verification that the Cook County Jail received the letter that the undersigned mailed to the complainant, but it bears a signature that is illegible.

Sgt. Dwayne JOHNSON, 1505 Investigations Section General Investigations Section

5 January 2015

Log No.: 1072013

CHICAGO POLICE DEPARTMENT ARREST REPORT

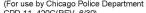
FINAL APPROVAL

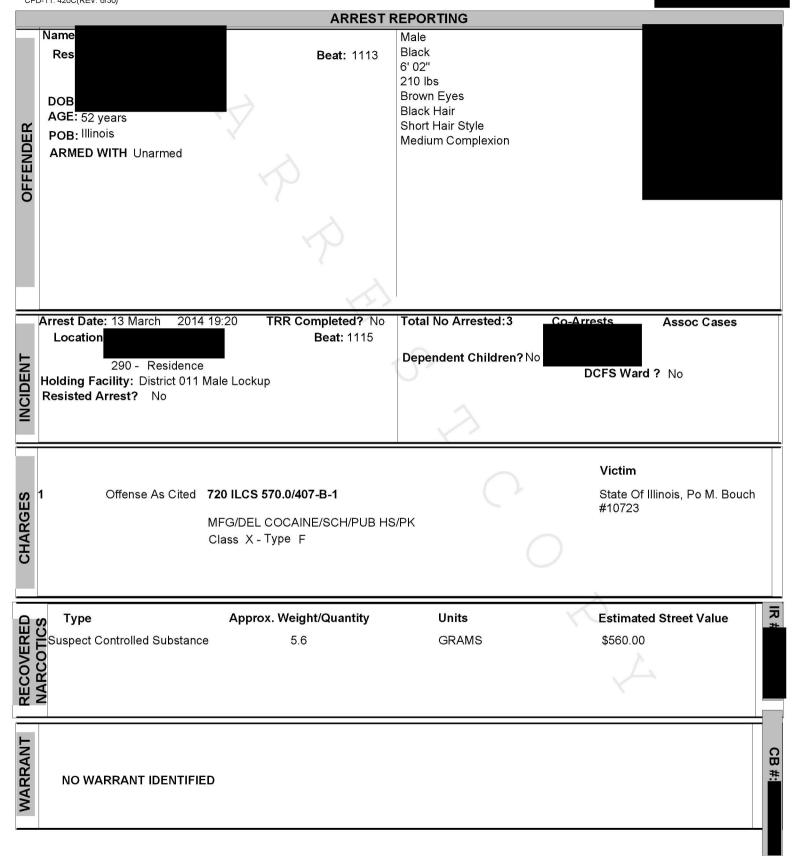
CB #: IR #: YD #: RD #:

EVENT#:

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)
CPD-11. 420C(REV. 6/30)





Print Generated By: BOYD, Sharon



16 OCT 2014 10:48

RAN INTO THE SECOND FLOOR APARTMENT. P.O. BOUCH GAVE CHASE AND PLACED THE OFFENDER INTO CUSTODY IN THE SECOND FLOOR APARTMENT. P.O. BOUCH PERFORMED A C/S OF THE OFFENDER WHICH REVEALED (2) TWO LARGER ZIPLOCK BAGS CONTAINING A TOTAL OF (56) FIFTY-SIX ZIPLOCK BAGS, WITH A BLUE DEVIL LOGO, SUSPECT CRACK/COCAINE. THE OFFENDER WAS READ RIGHTS, TRANSPORTED TO THE 011TH DISTRICT STATION FOR FURTHER PROCESSING. A C/S IN 011 REVEALED \$25.00 DOLLARS FROM THE OFFENDER (U.S.C. RETURNED TO OFFENDERS)

**ALL THIS OCCURRED WITHIN A 1000FT OF HEFFERAN SCHOOL LOCATED AT

INV INV #

NAME CHECK: CLEAR NO INVESTIGATIVE ALERTS GIPP, TRAP, VRS CLEAR

CLEAR 2 DEGREES OF SEPARATION

Page 2 of 5 powered by: CLEold AR Technology

Desired Court Date: 08 April 2014 Branch: 50-2 5555 W GRAND - Room Court Sgt Handle? No Initial Court Date: 14 March 2014 Branch: CBC-1 2600 S CALIFORNIA - Room100 Docket #:	BOND INFORMATION NOT AVAILABLE
--	--------------------------------

NNEL	ATTESTING OFFICER: I hereby declare and affirm, un knowledge, information and/or		perjury, that the fa	s stated herein are accurate to the best of my
RSC	Attesting Officer:	#10723	ВОИСН, М А	13 MAR 2014 22:57
园	ARRESTING OFFICER(S)			
G			%	Beat
2	1st Arresting Officer: 2nd Arresting Officer:	#10723	BOUCH, M A	6734D
RI	2nd Arresting Officer:	#4780	HANRAHAN	6734G
9	APPROVING SUPERVISO	OR:		
RE	Approval of Probable Caus	se: #1811	KEARNS, M	13 MAR 2014 23:06



Cilicago Folio	ce Department - ARRES I Report			
	ARI	REST PRO	CESSING REPORT	· · · · · · · · · · · · · · · · · · ·
Holding Fac	ility: District 011 Male Lockup		Time Last Fed: 13 March 201	4 23:30
Received in	Lockup: 13 March 2014 23:30		Time Called:	Phone#:
Prints Taken	: 13 March 2014 23:41		Cell #: D1	
Palmprints 1	aken: Yes		OCI #. D 1	
-	Taken: 13 March 2014 23:48		Transport Details : 2PO 117	71 13-MAR-2014 19:35
Dologood fro	om Lockup: 14 March 2014 07:40			
	CK OF ARRESTEE		ARRESTEE QUESTIONNARIE	
Is there obv	rious pain or injury?	No	Presently taking medication?	No
Is there obv	vious signs of infection?	No	(if female)are you pregnant?	No
Under the in	nfluence of alcohol/drugs?	No	First time ever been arrested?	
	ohol/drug withdrawal?	No	Attempted suicide/serious ha	
	be despondent?	No	Serious medical or mental pro	
Appears to	be irrational?	No	Are you receiving treatment?	No
Appears to Appears to Carrying me		No	Transgender/intersex/gender	5 W 100
7	**************************************	110		g
<u>. </u>				
RETURN TO	HOLDING FACILITY COMMENTS:			
QUESTIONN	AIRE REMARKS:			
<u> </u>		£.		
LOCKUP KE	EPER COMMENTS:			
EMERGENO	Y CONTACT			
Name : REF			2, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7,	
		Beat:		
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Page 4 of 5
powered by: CLEAR Technology

ARREST PROCESSING REPORT

VEMENTLOC

WC COMMENTS

MOVEMENT LOG INFORMATION NOT AVAILABLE

Watch Commander Comments:

REL W/o CHARGING

DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL: **Beat** #16730 MEEKS, D D Searched By: GONZALEZ, Lockup Keeper: PROCESSING PERSONNEL **Assisting Arresting Officer:** #11190 CHRYSSIKO 1123 LESCH, N G Assisting Arresting Officer: #13061 6734E #5425 **GOMEZ FAR** 6734B **Assisting Arresting Officer: Assisting Arresting Officer:** #6252 FLIS, M J (PC 1171 #8899 GONZALEZ **Assisting Arresting Officer:** 1171 #9033 CULLOTON, **Assisting Arresting Officer:** 1123 Fingerprinted By: GONZALEZ, APPROVAL PERSONNEL: **Beat** Final Approval of Charges: R 2014 02:26 #1811 KEARNS, M







Home » Watch Information

Print | Logout | Help

Watch Information

Personnel Suite / Office Automation Watch Screen.

Cancel

Employee Details

Star No. 10723 Employee No. Sex M RaceWHI

Name BOUCH, MATTHEW A **Duty Status**

Position Code 9161 PC No. Position Description POLICE OFFICER

Career Service Date 02-DEC-2002 Appointment Date DEC-

Seniority Date 02-DEC-

Date of Birth

Address

Home Phone No

District of Residence 019

Continue Service Date DEC-

2002

Assigned Unit 313 - GANG ENFORCEMENT - AREA NORTH Unit of Detail -**Detailed Date**

Modified Date 30-JAN-2015

View Watch Details

Unit Telephone No

Furlough Year 2015 Segment 1 05A Segment 210B Full

Court Key C Current Watch 4 Section Team Day Off Group61 Beat6734D Start Time 1 1800 Lunch End Time 1 0300 Start Time 2 End Time 2

Assignment Type FIELD

Comments

Type of Vehicle Vehicle No. Nature of Assignment GANG TEAM OFFICER

Location

Perf. Evaluation Year 2002 1st Review82.0 2nd Review **Current Academy Class**

Equipment Information

Locker Number Gas Mask 15831/C50 Riot Equipment

no data found

Bid/Management Data

District Watch Bid/Mgmt M Seniority No

Module: 15680 \$Revision: 1.48 \$

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Home » Watch Information

Personnel Suite / Office Automation Watch Screen.

Cancel

Employee Details

Star No. 4780 Employee No. Sex M RaceWHI

Name HANRAHAN, THOMAS M **Duty Status**

Position Description POLICE OFFICER PC No. Position Code 9161

2002

Career Service Date 25-MAR-2002 Appointment Date MAR- Seniority Date 25-MAR-

Date of Birth

Address

Home Phone No.

District of Residence 016

Continue Service Date MAR-

2002

Assigned Unit 313 - GANG ENFORCEMENT - AREA NORTH Unit of Detail -

Detailed Date

Modified Date 30-JAN-2015

View Watch Details

Unit Telephone No

Furlough Year 2015 Segment 1 06A Segment 210B Full

Court Key Z Current Watch 4 Section Team Day Off Group61 Beat6734G Lunch Start Time 1 1800 End Time 1 0300 Start Time 2 End Time 2

Assignment Type FIELD

Comments

Type of Vehicle Vehicle No. Nature of Assignment GANG TEAM OFFICER

Location

Perf. Evaluation Year 2002 1st Review84 2nd Review **Current Academy Class**

Equipment Information

Locker Number Gas Mask 14880/C50 Riot EquipmentTRU-043

M025

row(s) 1 - 1 of 1

Bid/Management Data

District 011 Watch 4 Bid/Mgmt M Seniority No T13

CASE: S (START OF CASE) PAGE: 001 OF 004 PROD LST APPEAL:

GENERAL INFORMATION

CB: IR: SID: FBI: RD: HX

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION DESCRIPTION

001 F 720-570/402C MFG/DEL COCAINE/SCH/PUB H
002 F 720-570.0/401-D PCS-MAN/DEL<1GRM COCAINE

DISPOSITION INFORMATION

031414-

DEFENDANT IN CUSTODY 031414 1101

BOURGEOIS ADAM DONALD JR.

BRANCH 1 RM 100 1200 PM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9-APPL PF10=RESET PF12=PRINT CLEAR=EXIT => PRINT PAGES PAGE: 001 THRU 004 DESTINATION ____

CASE: 1 S (START OF CASE) PAGE: 002 OF 004 _ PROD

DEFENDANT NAME: LST APPEAL:

031414- A10000002

PROBABLE CAUSE TO DETAIN BOURGEOIS ADAM DONALD JR.

BRANCH 1 RM 100

031414- A10000002

BAIL AMOUNT SET 100000.00

BOURGEOIS ADAM DONALD JR.
BRANCH 1 RM 100

031414- A10000002

MOTION STATE - CONTINUANCE -MS 040114 1250

BOURGEOIS ADAM DONALD JR.

BRANCH 1 RM 100 0900 AM

031414- A10000002

DEF DEMAND FOR TRIAL

BOURGEOIS ADAM DONALD JR.

BRANCH 1 RM 100

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9-APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT PAGES PAGE: 001 THRU 004 DESTINATION ____

S (START OF CASE) PAGE: 003 OF 004 PROD CASE: DEFENDANT NAME: LST APPEAL: 040114-I10000003 APPEARANCE FILED O'DONNELL, ANN BRANCH 50 RM 2 040114-I10000003 COMPLAINT AMENDED O'DONNELL, ANN BRANCH 50 RM 2 040114-I10000003 FNDG PROB CAUSE CALL O'DONNELL, ANN BRANCH 50 RM 2

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9-APPL PF10=RESET PF12=PRINT CLEAR=EXIT => PRINT PAGES PAGE: 001 THRU 004 DESTINATION ____

CASE: S (START OF CASE) PAGE: 004 OF 004 _ PROD

DEFENDANT NAME: LST APPEAL:

DEF DEMAND FOR TRIAL

O'DONNELL, ANN

BRANCH 50 RM 2

040114-

TRANSFERRED TO CRIMINAL DIV 041514 1701

O'DONNELL, ANN

BRANCH 50 RM 2 0900 AM

END OF FILE

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9-APPL PF10=RESET PF12=PRINT CLEAR=EXIT => PRINT PAGES PAGE: 001 THRU 004 DESTINATION ____

BUREAU OF INTERNAL AFFAIRS Investigations Division

20 February 2015 Log No.: 1072013

TO:

Commanding Officer

Investigations Division

General Investigations Section

FROM:

Sergeant Dwayne Johnson, Star 1505

Investigations Divisions

General Investigations Section

SUBJECT:

Approval of Log Investigation Number 1072013

The attached Log Investigation has been completed and is submitted for your approval.

Sergeant Dwayne Johnson, Star 1505

Investigations Division

General Investigations Section

APPROVED:

Case Management Supervisor

Depl Attle 1945 33 FEB 15

Investigations Division

General Investigations Section

SUMMARY REPORT DIGEST LOG NO CHICAGO POLICE DEPARTMENT

1072013

TYPE

DATE OF REPORT

20-FEB-2015

INFO

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO:	CHIEF,	BUREAU	OF II	NTERNAL	AFFAIRS
-----	--------	--------	-------	---------	---------

ROM - INVESTIGATOR'S	NAME			RANK		STAR NO	EMPLOYEE NO	UNIT ASSIGNED	O UNIT DE	TAILED
JOHNSON, DWAYNE				9171		1505		121		
REFERENCE NOS.(LIST A	LL RELA	TED C.L., C	C.B., I.R., IN	VENTOR'	Y NOS.,	ETC., PERTINE	NT OF THIS INVEST	IGATION)		
CIDENT ADDRESS:							DATE / TIME:01	-APR-2014 09:00	BEAT:	1034
CIDENT ADDRESS:							DATE / TIME:13	-MAR-2014 19:20	BEAT:	1115
ACCUSED										
NAME	RANK	STAR NO	EMP NO		UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWOR ?
BOUCH, MATTHEW A	9161	10723	And a	313		M / WHI		02-DEC-2002	YES	YES
HANRAHAN, THOMAS M	9161	4780		313		M / WHI		25-MAR-2002	YES	YES
REPORTING PAR	RTY	ADDF	RESS*			CITY STATE	TELEPHONE	SEX / RACE	DOB / A	\GE
14/~(14)==		7,00	1200			0111 017112				
VICTIMS		ADDF	BESS*	4		CITY STATE	TELEPHONE	M / BLK	DOB / A	
VICTIMS NAME		ADDF	RESS*		Pd.	CITY STATE	TELEPHONE		DOB / /	AGE
		ADDF	RESS*			CITY STATE	TELEPHONE	SEX / RACE	DOB / /	/ 53 AGE / 53
NAME		ADDR				CITY STATE	TELEPHONE	SEX / RACE	DOB / A	AGE / 53
NAME WITNESSES	STAR, EMI	ADDR	RESS*	SS, PAX/B	С	ITY STATE		SEX / RACE M / BLK		AGE / 53
NAME WITNESSES NAME * IF CPD MEMBER, LIST RANK,		ADDR	RESS*		C	ITY STATE		SEX / RACE M / BLK		AGE / 5:
NAME WITNESSES NAME * IF CPD MEMBER, LIST RANK, ALLEGATIONS		ADDR	RESS*		C	ITY STATE		SEX / RACE M / BLK		AGE / 5:
NAME WITNESSES NAME * IF CPD MEMBER, LIST RANK, ALLEGATIONS Complaint Type remain	ns as "INF	ADDR PLOYEE NO	RESS* OS. IN ADDRE Orn Affidavi	it NOT or	C SELL IN TE	ITY STATE LEPHONE BOX.	TELEPHONE	SEX / RACE M / BLK SEX / RACE	DOB / A	AGE / 5

CPD-44.112-A-IAD (Rev. 2/09)

Page 1

1072013

SUMMARY

		AND THE RESERVE OF THE PARTY OF	
On 21 October 2014, the undersigned, wrote a letter to the Indeper March 2014, two unidentified police office preliminary hearing was held at the Cook	ndent Police Review Authority, alle ers arrested him without justificatio	eging that while inside of a resi n for narcotic related offenses	. The complainant also alleged that a
The complainant is currently being hel Sworn Affidavit for the complainant to sig undersigned received the USPS Domesti date the undersigned has not received a Affairs (Attachments 5,6,7,8).	 These items were mailed to the c Return Receipt verifying that the 	e Cook County Jail on 18 Nove • Certified Letter had been rece	ember 2014, and on 5 January 2015 the eived by the Cook County Jail. As of this
Police Officers Matthew BOUCH #10723 Matthew BOUCH was listed as the court the CLEAR Watch Screen. The date of the	and Police officer Thomas HANR, officer. Both members were adde	AHAN #4780 were listed as th d to this investigation, as the a	accused, with information provided from
Due to the fact that the complainant, requested that this case be considered C	, has not contacted the losed- No Conversion (Attachmen	e undersigned and has not retu t 3).	urned a signed Sworn Affidavit, it is being
ATTACHMENTS			
INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEM LIST ATTACHMENTS NUMBER	, ,	
None	None	None	12 Attachments
FINDINGS - RECOMMENI	DATIONS		
FINDINGS: Accused #1- Police Officer Matthew E Allegation (1): No affidavit. No con Allegation (2): No affidavit. No con Accused #2- Police Officer Thomas H Allegation (1): No affidavit. No con	nversion. nversion. IANRAHAN #4780, Employee	<u>, Unit 313</u> , Unit 313	
RECOMMENDATIONS: No disciplina	ry actions required. Case to be	filed	
DATE INITIATED (Date incident was received for inves	DATE COMPLETED tigation)	(Date of this report)	ELAPSED TIME (Total time expressed in days)
21-OCT-2014	20-FE	B-2015	122
Investigator will initiate the Command C completing the Investigator's Section.	channel Review form by	INVESTIGATOR'S SIGNA	ATURE 1505

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments Log #1072013

No.	Туре	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Copy of affidavit sent to Inmate on 18NOV14
4	ADDITIONAL INFORMATION	4	Handwritten letter from Inmate
5	LETTER TO COMPLAINANT	3	Letter to Sworn Affidavit, and USPS tracker sent 18NOV14
6	TO/FROM REPORT	1	TF for letter and Sworn Affidavit mailed to Inmate on 18 November 2014
7	U.S.P.S. (USPS) TRACKING REPORT	1	USPS Domestic Return Receipt
8	TO/FROM REPORT	1	TF for USPS Domestic Return Receipt
9	ARREST REPORT	5	arrest report from 13MAR14
10	ALPHA/STAR QUERY SEARCH	1	BOUCH Watch Information
11	ALPHA/STAR QUERY SEARCH	1	HANRAHAN Watch Information
12	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	4	Court Screen for Preliminary Hearing on 1APR14